City of Mesa Library Advisory Board Meeting

Date: May 20, 2014 Time: 5:30 p.m.

Location: Mesa Public Library

Main Library 64 E. First Street Board Room

Agenda

1. Call to order Robert McDonald

2. Approval of March 18, 2014 meeting minutes Robert McDonald

3. Public Comments

(During this time, citizens may comment on any appropriate subject not on the agenda. Comments are limited to 5 minutes per presenter. No formal action will be taken by the Board at this meeting.)

4. Director's Report Heather Wolf

a. April Usage statistics

b. FY 14/15 Library Budget update

5. YAAC Report Andrea Garza

6. Community Specialist for Higher Education Kate Griffin

7. Library Board Community involvement update Heather Wolf

a. Councilmember Luna's First Pancake Breakfast Saturday, May 11th from 8:00 – 10:00 am Fire Station 214, 5950 E. Virginia Street Becky Rapier

- b. 3rd Annual Pancake & Surfing Event Saturday, May 17, 2014 from 8:30 AM – 12 PM Rhodes Jr. High, 1860 S. Longmore Ellen Bachman and Diane Cantile
- 8. Identify items for future agendas
 - a. Election of Vice Chair
- 9. Announcements and Recognitions
 - a. Mesa Police Officer Brandon Mendoza
- 10. Adjournment